

**I/T PROJECT OVERSIGHT COMMITTEE
MONTHLY MEETING
AGENDA**

November 6, 2003

- 1:30 Call to order
- 1:30 - 1:35 Review of minutes and Action Items from October 2nd meeting
- 1:35 - 2:05 Discussion of the funding issues for the Child Nutrition project with the Project Manager, Angela Grato and Dept of Education staff. Also review of the IPR, Deliverables schedule and quarterly risk management report
- 2:05 - 2:15 Review of the monthly MMIS-DSS IPR & Deliverables schedule with a quick status update from Del Byassee
- 2:15 - 2:25 Review of the monthly Tax MBT IPR
- 2:25 - 2:35 Update on PMI chapter in Nevada
- 2:35 - 3:00 Discussion of the DoIT Mainframe upgrade project with the Project Manager, John Stewart
- 3:00 - 3:10 Review of the monthly DETR Contributions Redesign CSPEC
- 3:10 - 3:20 Review of the monthly DETR RAISON CSPEC and quarterly risk management report
- 3:20 - 3:35 Review of the monthly Wildlife Licensing CSPEC, Deliverables schedule, vendor status report and quarterly risk management report
- 3:35 - 3:45 Review of the MHDS AIMS to Avatar replacement project IPR & Deliverables schedule
- 3:45 - 3:55 Review of the DCFS AIMS to Avatar replacement project IPR & Deliverables schedule

3:45 - 4:00 Review of the IT project list and upcoming projects for ITPOC oversight in December

4:00 Adjourn

NOTE: Future meetings all to be held at the Executive Board room at the State Library and the first Thursday of every month.
Next meeting: 12/4/03